

## BOARD ACTION

April 4, 2006

APPROVED	<b>Tab 1.</b> Minutes of December 20, 2005 (Regular Meeting), as presented; and Minutes of March 7, 2006 (Regular Meeting), as presented.	WATKINS
APPROVED	<p><b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows:</p> <p>1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</p> <p>2. Request for approval of Contractor Bonds – New and Cancellation, as follows:</p> <p><u>New</u></p> <p>6413-06 Willard R. Keene, Jr. d/b/a Royal Screen Enclosures, Inc.</p> <p>6457-06 Center State Electric, Inc.</p> <p>6458-06 Dale A. Bork/Apex Solutions, Inc.</p> <p>6459-06 Wendell Ulmer d/b/a Heaven Sent, LLC</p> <p>6460-06 Kenneth Markiewicz d/b/a Proline Electrical Contractors</p> <p>6461-06 St. Johns Dock Builders, Inc.</p> <p>6462-06 Bob Clouse d/b/a Bob Clouse Plumbing, Inc.</p> <p>6463-06 William Gordon/Soundwaves Audio Video Interiors, Inc.</p> <p>6464-06 Miguel G. Donastorg, Jr.</p> <p>6465-06 Roger A. Slagle d/b/a Hawthorne Residents Cooperative Assoc., Inc.</p> <p><u>Cancellation</u></p> <p>6427-06 Cool Zone AC, Inc.</p> <p>3. Request to acknowledge receipt of copy of Consolidated Annual Report, dated March, 2006, from the Southwest Florida Water Management District, pursuant to Section 373.036(7), Florida Statutes.</p> <p>4. Request to acknowledge receipt of the Proposed Budget for Fiscal</p>	WATKINS

	<p>Year 2006/2007 (October 1, 2006 – September 30, 2007), from The Estates at Cherry Lake Community Development District.</p> <p>5. Request to acknowledge receipt of Annexation Ordinance No. 2006-10 (vacant property), amending the boundaries of the City of Tavares, by annexing approximately 5.8 acres, located on the southern side of CR 448, approximately 450 feet east of the intersection of CR 561 and CR 448. Passed and ordained the 15<sup>th</sup> day of February, 2006, by the City Council of the City of Tavares, Florida.</p> <p>6. Request to acknowledge receipt of the Lake County Water Authority's Annual Financial Audit for 2004/2005 and Annual Financial Report.</p>	
APPROVED	<p><b><u>Tab 3.</u></b> Request from Budget for approval of the following:</p> <p>1. Budget Transfer – Emergency 911 Fund, Department of Public Safety, Communications Systems Division, E911 Section. Transfer \$165,000.00 from Reserve for Operations to Overtime (\$5,000.00), Office Supplies (\$10,000.00), Machinery and Equipment (\$100,000.00), and Aids to Government Agencies (\$50,000.00). Funds needed for Overtime for EOC staffing costs for emergencies. Funds needed for Office Supplies to purchase software for an electronic documentation system. Funds needed for Machinery and Equipment for laptop computers to replace the current desktops and for hardware for the electronic documentation system. Funds needed for Aids to Government Agencies for other agencies to purchase ergonomic call taker stations, a call center-sized UPS, and ergonomic chairs. Funds available in Reserve for Operations.</p> <p>2. Budget Transfer – County Transportation Trust Fund, Department of Public Works, Road Operations Division. Transfer \$75,000.00 from Road Repair and Maintenance to Professional Services. Additional funds are required in Professional Services for design costs for the guardrail replacement program and County drainage improvement program. Funds available in Road Repair and Maintenance.</p> <p>3. Budget Transfer – Building Services Fund, Department of Growth Management, Building Services Division. Transfer \$100,000.00 from Reserve for Operations to Contractual Services. Building Services is scanning/microfilming the backlog of building permits and construction plans. Additional funds are needed to complete the remaining boxes. Funds available in Reserve for Operations.</p> <p>4. Budget Transfer – General Fund, Non-Departmental. Transfer \$5,500.00 from Reserve for Operations to Professional Services.</p>	FRAZIER

	<p>Additional funds needed to pay R. W. Beck, Consultant, for FEMA Appeals Support. Funds available in Reserve for Operations.</p> <p>5. Budget Transfer – County Fire Control Fund, Public Safety Department, Fire Rescue Division. Transfer \$178,132.00 from Fire Station Repair and Maintenance to Repair and Maintenance (\$25,000.00), Office Supplies (\$25,000.00), and Operating Supplies (\$128,132.00). Additional funds needed in Repair and Maintenance, Office Supplies, and Operating Supplies. All funds will be transferred out of the Fire Station Repair and Maintenance account, which will no longer be used, due to the inability to properly utilize the funds as initially intended. Funds available in Fire Station Repair and Maintenance.</p> <p>6. Budget Transfer – General Fund, Non-Departmental. Transfer \$100,000.00 from Reserve to Contingency to Aids to Government Agencies. On March 14, 2006, the Board of County Commissioners approved the commitment of \$100,000.00 for the proposed UCF Medical School. Funds available in Reserve for Contingency.</p> <p>7. Budget Transfer – General Fund, Non-Departmental. Transfer \$2,200.00 from Reserve for Operations to Rentals and Leases. The Supervisor of Elections has requested funds to rent space to conduct poll worker training for the September 5, 2006 primary election. Funds available in Reserve for Operations.</p>	
APPROVED	<b>Tab 4.</b> Request from Community Services for approval of <b>Resolution No. 2006-54</b> , recognizing the accomplishments of Lake County's volunteers and declaring the month of May, 2006 as "Volunteer Appreciation Month" in Lake County.	SMITH
APPROVED	<b>Tab 5.</b> Request from Community Services for approval to provide \$6,000.00 in matching funds, to support a grant award from HUD to the Mid-Florida Homeless Coalition, in the amount of \$78,143.00, to support the development of a four-county Management Information System; authorization for the Chairman to sign a letter of support and commitment of \$6,000.00; and approval of related budget transfer from General Fund Reserves, in the amount of \$6,000.00.	SMITH
APPROVED	<b>Tab 6.</b> Request from Community Services for approval to renew a Host Agency Agreement between Experience Works and the Lake County Board of County Commissioners, as the host agency.	SMITH
APPROVED	<b>Tab 7.</b> Request from Community Services for approval for the Department of Community Services staff to submit an application for	SMITH

	the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant for Fiscal Year 2006/2007, as well as supporting <b>Resolution No. 2006-55.</b>	
APPROVED	<b>Tab 8.</b> Request from Employee Services for approval of the new Lake County Wellness Policy declaring Lake County's commitment to employee wellness.	WALL
APPROVED	<b>Tab 9.</b> Request from Procurement Services for approval and authorization for Procurement Services to procure one cutaway bus from grant funds received from the Florida Department of Transportation Section 5310 Transit Grant Funding for Fiscal Year 2005/2006.	SCHWARTZMAN
APPROVED	<b>Tab 10.</b> Request from Procurement Services for approval of a change order request to blanket Purchase Order No. 24000 (currently the purchase order is for \$10,000.00) to Heritage Propane, by increasing the purchase order \$16,418.00, bringing the total purchase order amount to \$26,418.00.	SCHWARTZMAN
APPROVED	<b>Tab 11.</b> Request from Procurement Services for approval and authorization to waive bid requirements and standardization of Naztec, Inc. traffic signal equipment.	SCHWARTZMAN
APPROVED	<b>Tab 12.</b> Request from Procurement Services for approval to declare items listed in backup material surplus to County needs; authorize the removal of said items from the County's official fixed asset inventory system records; and authorize the Procurement Services Director to sign the vehicle titles.	SCHWARTZMAN
APPROVED	<b>Tab 13.</b> Request from Public Safety for approval and signature on <b>Resolution No. 2006-56</b> , setting the annual wire line E911 fee at fifty cents (\$.50), pursuant to the requirements of Florida Statute 365.171.	KAISER
APPROVED	<b>Tab 14.</b> Request from Public Safety for approval for the Department of Public Safety, Fire Rescue Division, to submit a grant application to the United States Fire Administration Assistance to Firefighters Grant Program, which is administered by the Department of Homeland Security, to help fire service agencies improve the health and safety of the public and emergency response personnel.	KAISER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval and authorization to accept the final plat for Overlook at Lake Louisa, Phase II, and all areas dedicated to the public, as shown on the Overlook at Lake Louisa, Phase II, final plat; accept a Letter of Credit, in the amount of \$878,925.30; and execute a Developer's Agreement for Construction of Improvements between Lake County and The Greater Construction Company. Overlook at Lake Louisa, Phase II, consists of 105 lots – Commission District 2.	STIVENDER

APPROVED	<b><u>PRESENTATION:</u></b> Request from Ms. Emogene Stegall, Lake County Supervisor of Elections, for approval of two new precincts – Precinct No. 101 (Hermitage Hall at The Plantation at Leesburg) and Precinct No. 102 (the Clubhouse at Summit Greens).	STEGALL
PRESENTATION	<p>The Chairman presented the following Plaque and Awards:</p> <p><b><u>PLAQUE</u></b></p> <p><b><u>Industrial Development Authority</u></b></p> <p>Carl Lunderstadt – for service from 1994-2006</p> <p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>Presentation of Award to Employees with Five Years of Service</u></b></p> <p>Cynthia A. McManus, Document Services Associate, Procurement Services/Document Services</p> <p>Dewey K. Anderson, Jr., Senior Building Inspector, Growth Management/Building Services/Main Office</p> <p><b><u>Presentation of Award to Employees with Ten Years of Service</u></b></p> <p>Diane D. Kamp, Director of Lake County Museums &amp; Curator, Economic Development &amp; Tourism/Historical Museum</p> <p><b><u>Presentation of Award to Employee with Twenty Years of Service</u></b></p> <p>Kenton J. Tombow, Senior Landfill Attendant, Environmental Services/Solid Waste Administration</p>	HANSON
PRESENTATION	<b><u>Tab 16. PRESENTATION:</u></b> Proclamation Identifying the Week of April 3 through 9, 2006 as Public Health Week to Ms. Pam Steinke, Lake County Health Department Administrator.	HANSON
PRESENTATION	<b><u>Tab 17. PRESENTATION:</u></b> Lake County Health Department Status Report and Overview of Services, by Ms. Pam Steinke, Lake County Health Department Administrator.	HANSON
PRESENTATION	<b><u>Tab 18. PRESENTATION:</u></b> Update on the Status of the Mt. Plymouth/Sorrento Advisory Council.	HANSON
APPROVED	<b><u>Tab 19.</u></b> Request from Community Services for approval of a request from	SMITH

	the local Citrus Extension Advisory Committee to continue the Citrus Extension Fruit Crops Agent position, and to convey this request to the University of Florida's Dean for Extension; and employ the new extension agent two weeks prior to Mr. John Jackson's retirement, on July 31, 2006.	
APPROVED	<b><u>Tab 20.</u></b> Request from Community Services for approval of Lease Agreement for Suite No. 4 at the Van Dee Medical Building, Eustis, Florida, for the Lake County Health Department, and renewal of Lease Agreement for the Van Dee Medical Building for two additional years, beginning March 1, 2007, with the option of two additional one year terms.	SMITH
APPROVED	<b><u>Tab 21.</u></b> Request from Community Services for approval of the First Amendment to the 2005/2006 Community Development Block Grant Partnership Agreement between Lake County and the Town of Montverde; and authorization for the Chairman to sign the Amendment.	SMITH
APPROVED	<b><u>Tab 22.</u></b> Request from Economic Development and Tourism for approval and signature on five Resolutions and awards of \$3,000.00 each to Publix Supermarkets, Inc. (Store No. 447) Lady Lake ( <b>Resolution No. 2006-57</b> ); Public Supermarkets, Inc. (Store No. 440) Mount Dora ( <b>Resolution No. 2006-58</b> ); TJ Maxx, in Lady Lake ( <b>Resolution No. 2006-59</b> ); Wal-Mart Stores, Inc., in Clermont ( <b>Resolution No. 2006-60</b> ); and McDonald's Restaurant, in Groveland ( <b>Resolution No. 2006-61</b> ), for participating in training of the disabled, through the Jobs Growth Investment Trust Fund Program.	MIHALIC
APPROVED	<b><u>Tab 23.</u></b> Request from Public Works for approval and authorization to accept the final plat for Saddle Ridge and all areas dedicated to the public, as shown on the Saddle Ridge plat. Saddle Ridge consists of 23 lots – Commission District 5.	STIVENDER
APPROVED	<b><u>ADDENDUM NO. 1 – I.A.1.</u></b> - Request from Procurement Services for approval and authorization to execute the First Addendum, to cover the work to be done under Phase 2A, for RSQ No. 05-031, Judicial Center Expansion, Detention Center, Energy Plan, and a new Multi-Level Parking Garage; and authorization for Mr. Jim Bannon to execute Change Orders not to exceed \$100,000.00.	SCHWARTZMAN
APPROVED	<b><u>Tab 24. PUBLIC HEARING: Ordinance No. 2006-36</u></b> - Concerning Change to Elder Affairs Council Involving Terms of Appointment.	HANSON
APPROVED	<b><u>Tab 25. PUBLIC HEARING: Ordinance No. 2006-37</u></b> - Concerning New Plat Rules (Final Plat Requirements)	HANSON

APPROVED	<b>Tab 26. PUBLIC HEARING:</b> Minor and Substantial Amendments to Federal Fiscal Year 2005 One Year Action Plan	HANSON
APPROVED	<p><b>Tab 27.</b> Appointment of individuals to vacant position on the Historical Museum Advisory Committee, as follows:</p> <p><b><u>Historical Society Member</u></b></p> <p>Mr. Clayton Bishop</p> <p><b><u>Historical Society Alternate Member</u></b></p> <p>Mr. Rick Reed</p>	HANSON
APPROVED	<b>Tab 28.</b> Appointment of Mr. Fletcher Smith to We Care of Lake County, Inc.'s Board of Directors.	HANSON
APPROVED	<b>Tab 29.</b> Request from the County Attorney for approval and authorization to purchase property from the Lands Available List, located at 1533 Johnson Street, Eustis; declare the property surplus; donate the property to the City of Eustis; and execute the documents for the donation.	MINKOFFF
APPROVED	<b>Tab 30.</b> Request from the County Attorney for approval of a Lease Agreement between Lake County and Mr. Doyle Yockers, for additional space for the Lake County Sheriff's Department.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill stated that on Tuesday, March 28, 2006, she went to Tallahassee, which was Florida Association of Counties (FAC) Legislative Day, and wanted to commend Commr. Cadwell for doing an excellent job for Lake County. She stated that House Bill 949, which pertains to municipalities and authority limitation regarding ordinances, is currently being proposed and will be discussed at a workshop, to be held in the Growth Management Department, at 2:00 p.m. this date. She encouraged any and all people who would like to oppose said Bill to do so.	HILL
FOR YOUR INFORMATION	Commr. Pool informed the Board that the groundbreaking ceremony for the Southern Connector will be held on Thursday, April 6, 2006, at 9:30 a.m., in Clermont.	POOL
FOR YOUR INFORMATION	Commr. Pool stated that he wanted to thank those people who work at Camp Challenge for putting on a great event. He stated that they do great work, which benefits the entire Lake County community, and the Board appreciates what they do.	POOL
APPROVED	<b>Tab 31. Proclamation No. 2006-62,</b> declaring the week of April 17	STIVENDER

	through 21, 2006 as Occupational Health Nursing Week.	
APPROVED	<b>Tab 32. Resolution No. 2006-63</b> , supporting the “Permanent Protection for Florida Act of 2006.”	HANSON
APPROVED	<b>Tab 33. Proclamation No. 2006-64</b> , proclaiming the week of April 16 through 22, 2006 as Environmental Education Week in Lake County, and April 19, 2006 as "The Watery World of Waterbirds" Day.	HANSON
FOR YOUR INFORMATION	Commr. Cadwell suggested that Commr. Hanson write a letter to the University of Florida, as an alumni, and on behalf of the Board, congratulating them on winning the Final Four National Basketball Championship on Monday, April 3, 2006.	CADWELL
FOR YOUR INFORMATION	Commr. Hanson stated that a very nice event was held on Saturday, April 1, 2006, at Trout Lake.	HANSON
FOR YOUR INFORMATION	Commr. Hill reminded the Board that the Growth Management Department and the Land Planning Agency (LPA) will be going out into the community and holding meetings, starting Friday, April 7, 2006.	HILL
FOR YOUR INFORMATION	Commr. Hill informed the Board that, in conjunction with the Festival of Reading event, she would be reading children stories at the Fruitland Park Library, on Wednesday, April 5, 2006, at 10:30 a.m.	HILL
FOR YOUR INFORMATION	Mr. Jim Stivender, Jr., Public Works Department, informed the Board that the County has received bids back on four projects in the last two weeks and are meeting with the vendors, to see what the issues are, which he noted are statewide issues and have caused a couple of projects pertaining to the widening of Hwy. 441 to lag behind. He stated that the County is currently in a dilemma, with regard to same, which he elaborated on, noting that staff is working through the problem and trying to come up with a solution.	STIVENDER
	<p align="center"><b><u>CITIZEN QUESTION AND COMMENT PERIOD –</u></b></p> <p><b>Mr. Roy Hunter</b>, representing the Northeast Lake Chamber of Commerce, addressed the Board and read into the record a letter that he had written to the Editor of the Lake Sentinel, with regard to a grant that the County received for a hiking path, water fountain, and a horse shoe court at a park in Paisley and are now trying to get a shuffleboard court and a permanent his and hers bathroom at the park. He then addressed the fact that a Veterans Services representative was sent to the Paisley Library once a month, to save veterans in the area a 20 mile trip to Tavares, but, when no one showed up, the service was discontinued. He questioned whether the</p>	



Mobile Health Clinic will be discontinued, as well, if the residents in the area do not use it. He stated that the residents need to use the facilities, or they are going to lose them. He addressed the fact that hurricane season will be coming soon and stressed the need to be prepared and for neighbors to help one another. He stated that the community is sponsoring a free photo shoot on Saturday, April 15, 2006, at the Walgreens, located at Hwy. 19 and CR 44A, in Eustis, for the children in the area to have their pictures taken with the Easter bunny and encouraged everyone to attend. He then presented the Board with a revision of a book that was written on the History of Paisley, which he noted is going to be used as a fundraiser for the Ponceannah Cemetery that is located in Paisley, with all proceeds going to the cemetery.

-----

**Mr. Travis Whigham**, President of the Forest Hills Association, addressed the Board and thanked them and staff for repaving some of the roads in the Lake Mack area; Mr. Ken Harley, Transportation Disadvantaged Coordinator, Mr. David Hope, and Mr. Michael Johnson, for establishing a bus route for the community; Commr. Hanson for her help in getting the Mobile Health Clinic started, and Commr. Cadwell for getting it in the Lake Mack area; and Mr. Grant Cox and Mr. Bobby Bonilla, Director of Parks and Trails, for their time and efforts in helping the Lake Mack area, with regard to its parks and recreation. He discussed some code violations that have occurred in his community and how they are being handled; the County's Comprehensive Plan and the fact that property needs to be purchased far in advance, before it becomes too valuable, for those areas where subdivisions will be built and schools will need to be constructed; discussed the issue of concreteables and the fact that structures can be built from \$72 per square foot to \$110 per square foot, maximum, which will save the County and the State thousands of dollars, when constructing their facilities, if said product was used.

**Mr. Jim Schultz**, Resource Recovery, Inc., addressed the Board regarding the issue of the County's water resources and its environmental health, which he elaborated on, and the fact that his company offers a solution (collection and recycling of rainwater as a viable alternative water source) to the dilemma that the County is being faced with, with regard to its water resources and the protection of same.